

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 10th February 2017
Council Chambers 49, High Street, Polegate 10.00am

Present: Cllrs D Murray, S Shing, D Watts, Mrs M Piper (ex officio), M Falkner B Goodwin **(6)**

Not Present: Cllrs E Board (1)

No members of the public present

Minute Number	Resolution
11978	Opportunity for Public Comment None
11979	Apologies for absence Cllr E Board (work)
11980	Declarations of interest in any items on the agenda None
11981	Minutes of Finance & Policy committee 18th November 2016
11982	Approval of Accounts for payment It was resolved to approve the accounts for payment to the value of £12,844.12 VOTE All in favour Cllrs D Murray, D Watts, Mrs M Piper, M Falkner, S Shing, B Goodwin
11983	Committee to consider pursuant to section 1(2) of the public bodies (admission to meetings Act) 1960 whether the public and press should be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted. (Discussion of debtor) It was resolved to transact the next item of business in confidential session as per the above legislation. VOTE All in favour Cllrs D Murray, D Watts, Mrs M Piper, M Falkner, S Shing, B Goodwin
11984	Writing off debtor invoice The clerk was asked to investigate the company status and whether it was a limited company. It was resolved to recommend to delegate to the clerk to obtain further details to determine whether the debt could be pursued through the other means, but failing that recommend to full council to write off the debt VOTE All in favour Cllrs D Murray, D Watts, Mrs M Piper, M Falkner, S Shing, B Goodwin

The meeting closed at 10.07 am

Signed by _____ Chair of Finance & Policy

Dated _____